



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held July 3, 2007, the Board took the following action:

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The following item was called up for consideration:

The Children's Planning Council's recommendation to approve and instruct the Chairman to sign amendment to agreement with the Children's Planning Council Foundation, Inc., in amount of \$100,000, to extend the Earned Income Tax Credit Campaign for a third year from October 1, 2006 to September 30, 2007.

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried (Supervisor Burke being absent), the Children's Planning Council's attached recommendation was approved.

Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Burke being absent), the foregoing motion was reconsidered.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Knabe, Antonovich and Yaroslavsky; Noes: Supervisor Molina (Supervisor Burke being absent), the Children's Planning Council's attached recommendation was approved.

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Attachment

Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Chief Executive Officer, Children's  
Planning Council